

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, we hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that we verily believe we are joint inventors of the invention entitled:

COMPUTERIZED FAMILY ADVISING SYSTEM AND METHOD FOR MAKING FUNERAL ARRANGEMENTS (Docket No. AUR 014 PA), described and claimed

_X	in the attached specification;	
	in the specification filed	, as U.S. Application Serial No
	, and as amended	·

We hereby authorize the attorney(s) and/or agent(s) appointed herein to indicate above whether the invention is described and claimed in an attached specification and to provide the Filing Date and Serial No. of the corresponding U.S. Application, if previously filed.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

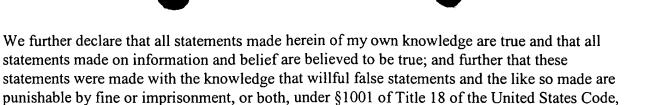
We acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Richard A. Killworth	Reg. No. 26,397
James F. Gottman	Reg. No. 27,262
Timothy W. Hagan	Reg. No. 29,001
Richard C. Stevens	Reg. No. 28,046
Robert L. Showalter	Reg. No. 33,579
James E. Beyer	Reg. No. 39,564
Susan M. Luna	Reg. No. 38,769
Carolyn M. Sloane	Reg. No. 44,339
Daniel C. Stelter	Reg. No. 40,830
Patricia L. Prior	Reg. No. 33,758
William A. Jividen	Reg. No. 42,695

Address all telephone calls to (937) 223-2050. Address all correspondence to: KILLWORTH, GOTTMAN, HAGAN & SCHAEFF, L.L.P., One Dayton Centre, One South Main Street, Suite 500, Dayton, Ohio 45402-2023.

issuing thereon.



and that such willful false statements may jeopardize the validity of the application or any patent

Full name of sole or first Inventor: JOHN CHRISTOPHER BARROTT Inventor's signature_____ Residence: 814 Huntersknoll Lane Cincinnati, Ohio 45230 Citizenship: U.S.A. Post Office Address: c/o Aurora Casket Company, Inc. 10944 Marsh Road Aurora, Indiana 47001 Full name of second Inventor: NANCY KAY KOORS Inventor's signature_____ Residence: 957 Woodchuck Drive Villa Hills, Kentucky 41017 Citizenship: U.S.A. Post Office Address: c/o Aurora Casket Company, Inc. 10944 Marsh Road

Aurora, Indiana 47001

ruii name oi umu mv	entor: Charle	S EARL DAI, JR.
Inventor's signature_		

Date:____

Residence:

6701 Wilmington Pike

Aurora, Indiana 47001

Citizenship:

U.S.A.

Post Office Address: c/o Aurora Casket Company, Inc.

10944 Marsh Road Aurora, Indiana 47001